

Message Text

UNCLASSIFIED

PAGE 01 CALI 00203 302101Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----027942 312024Z /64

R 302015Z AUG 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2526

UNCLAS CALI 0203

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI:CARVAJAL INTERNATIONAL INC., 33
EASTHILL ROAD, STAMFORD, CONNECTICUT 06903

REF: USDOC 14301

THE REFERENCE REQUESTED THE CONSULATE TO PREPARE A
A WTDR ON THE SUBJECT FIRM.

THE SUBJECT FIRM ALTHOUGH A WHOLLY-OWNED SUBSIDIARY
OF THE LOCAL FIRM CARVAJAL, S.A. IS A U.S. FIRM
INCORPORATED UNDER THE LAWS OF THE STATE OF
CONNECTICUT (SEE WTDR ON CARVAJAL, S.A. DATED 08/77).

INFORMATION ON THE SUBJECT FIRM SHOULD THEREFORE BE
OBTAINED IN U.S. THROUGH A CREDIT RATING AND REPORT-
ING FIRM OR OTHER SOURCE.
APEL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00203
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780356-0647
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780810/aaaaahuu.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dfb58457-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1538624
Secure: OPEN
Status: NATIVE
Subject: WTDRI/FTI:CARVAJAL INTERNATIONAL INC., 33 EASTHILL ROAD, STAMFORD, CONNECTICUT 06903
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dfb58457-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014